

AMENDED

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, September 6, 2006

6:00 p.m. Executive Session

IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation

IC 5-14-1.5-6.1(b)(2)(D) Land Acquisition

7:00 p.m. Public Hearing 2007 Budget

Regular Session Immediately Following Public Hearing

COMMISSIONERS COURTROOM

PUBLIC HEARING

- 1) Open Public Hearing
- 2) Public Comments
- 3) Close Public Hearing

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Rick McKinney
- 4) Read and Approve Minutes of

August 2, 2006

August 10, 2006 Work Session w/Commissioners

September 6, 2006 Executive Session Memorandum

- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business- NONE
- 9) New Business/ Additional Appropriations

A) Resolution 09-06-06-1 "A Resolution Concerning The Purchase Of Real Estate For The 96th Street Improvements & Commerce Drive Extension Project"

B) 101 County General (Requesting \$274,033) Amount available for additional appropriation \$18,784,127

1. Aviation: Additional \$31,200
2. Auditor: Additional \$10,000
3. Commissioners
 - a) Additional \$58,010
 - b) 144 Amendment
4. Council: Additional \$65,000
5. Human Resources
 - a) 144 Amendment
 - b) Additional \$7,117
6. Court Administration: Additional \$36,354
7. Microfilm: Additional \$8,800 Supplement from Fund 363
8. Planning: Additional \$3,000
9. Recorder
 - a) 144 Amendment
 - b) Additional \$630
10. Sheriff
 - a) 144 Amendment
 - b) Transfers
 - c) Additional \$1,872
11. Superior Court 1: Additional \$10,550
12. Superior Court 3: Transfer
13. Surveyor: Additional \$3,500
14. Veteran Services: Additional \$36,000
15. Weights & Measures: Additional \$2,000

C) 106 Park & Recreation (Requesting \$5,000) Amount available for additional appropriation \$960,044

- a) 144 Amendment

D) 108 Reassessment – Transfer

E) 119 E-911 Fund (Requesting \$18,280) Amount available for additional appropriation \$2,010,974

- F) 277 Intermittent Detention Fund (Requesting \$500)** Amount available for additional appropriation \$110,000
- G) 283 Highway COIT (Requesting \$200,001)** Amount available for additional appropriation \$1,859,576
- H) 363 Clerk Record Perpetuation Fund (Requesting \$8,800)** Amount available for additional appropriation \$167,785

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

Claims

Budget Final Adoption Monday, September 18, 2006 at 8:00 a.m.
2007 Calendar

ATTORNEY